

Sarasota Academy of the Arts

Board Meeting Minutes

July 31st, 2019

Location: Sarasota Academy of the Arts

Board members present:

- Carol Todd
- Dan Dembicki
- Joe Solano
- Robert McClain Jr.

Others present:

- Cheryl Korwin
- Jodi Kopacz
- Garrett Byrd
- Julie McHugh
- Brett Thomason

Board members absent

- Stephanie Murphy
- Kyle Turoff

- Meeting Called to Order 9:03 AM
- Revisions to the minutes from the 04/09/19 and 05/07/19 meetings were approved
- Minutes from the 06/11/19 meeting were approved
- Principals Report - Unanimously approved
 - School grades were released, SAA is an A school. We reviewed the middle school grade details
 - 3rd grade had the best score in the state in math
 - Working to improve the lowest 25% in math and ELA
 - The audit is in progress
 - Enrollment for 2019/2020 – elementary is full, middle has some openings
 - Staffing – elementary Spanish is still open, need to hire a counselor on staff, have 4 new staff members
- Financial Report - Unanimously approved
 - Raphael from Building Hope called in to review the financials
 - Discussed late payments for some reoccurring bills and putting in place electronic funds transfer for those items that make sense to eliminate the delay
 - Reviewed the 06/30/2019 balance sheet and the profit and loss income statement for June 2019 and 2018/2019 year
 - The budget categories for 2018/2019 are now correct and accurate

- Old Business – tabled old business because of time constraints and focus on the 2019/2020 budget
- New Business
 - Mental health plan was reviewed and unanimously approved
 - Garrett Byrd was elected to the board as a new member, unanimously approved
 - Budget for 2019/2020 – reviewed and discussed the budget for 2019/2020
 - Board unanimously approved a budget with a net income of \$125,000
- Meeting adjourned at 10:58 AM

Minutes submitted by Joe Solano

A handwritten signature in black ink that reads "Joe Solano". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

2019-08-18